

RETI Stakeholder Steering Committee

Draft Agenda

Wednesday, July 29, 2009, 10:00 AM – 5:00 PM
California Public Utilities Commission, Golden Gate Room
505 Van Ness Avenue, San Francisco, CA 94102

1. Review and approve minutes of 5/29/09 meeting.
2. Review of comments received on Phase 2A Draft Report.
 - Summary by Carl Zichella
3. Review Phase 2A Draft Final Report.
 - Revisions necessary to accept as Phase 2A Final Report
4. Schedule for completion and posting of Phase 2A Final Report; press release for Final Report.
5. Next RETI work.
 - Issues deferred from Phase 2A
 - Additional tasks and coordination with other processes
 - Black & Veatch activities in support of RETI
 - RETI schedule going forward
 - Next SSC meeting dates.